



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

1352995

Company Name in full

Morgan Holdings International Limited

Day Month Year

Date of  
appointment

2 | 3 | 0 | 9 | 2 | 0 | 0 | 3

†Date of  
Birth

Day Month Year

Appointment as director

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Josephine Alison

Surname

Crabb

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

75 Westwood Green

Post town

Cookham, Maidenhead

Postcode

SL6 9DE

County / Region

Berkshire

Country

England

† Nationality

British

†Business  
occupation

Solicitor

† Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent Signature

Date

23 | 09 | 03

A director, secretary etc must sign the form below.

Signed

Date

23 | 09 | 03

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

J Crabb  
Morgan House  
Madeira Walk  
Windsor  
Berkshire SL4 1EP  
DX 3824 Windsor  
Tel: 01753 837219



A27  
COMPANIES HOUSE

0443  
01/11/03

Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh